

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

United States of America,

Plaintiff,

v.

D-1 Daniel McVey,

Defendant.

Case: 2:21-cr-20159

Assigned To : Roberts, Victoria A.

Referral Judge: Whalen, R. Steven

Assign. Date : 3/8/2021

Description: INFO USA v. MCVEY (SO)

Violations: 18 U.S.C. § 641

[Misdemeanor]

INFORMATION

THE UNITED STATES ATTORNEY CHARGES

COUNT ONE

18 U.S.C. § 641 - Theft of Government Funds (Misdemeanor)

D-1 Daniel McVey

In or around the month of June 2018, in the Eastern District of Michigan, Southern Division, the defendant Daniel McVey willfully and knowingly did embezzle, steal, purloin, and convert to his use money of the Social Security Administration, a department or agency of the United States, to wit: some portion of Social Security Act, Title XVI, Supplemental Security Income (SSI) benefits that were paid in his name for the month of May 2018, to which he was not legally entitled; all in violation of Title 18, United States Code, Section 641.

SAIMA S. MOHSIN
Acting United States Attorney

s/John K. Neal

JOHN K. NEAL
Chief, White Collar Crime Unit

s/Corinne M. Lambert

CORINNE M. LAMBERT
Special Assistant U.S. Attorney

s/Ryan A. Particka

RYAN A. PARTICKA
Assistant United States Attorney

Dated: March 8, 2021